

Minnesota Council on Transportation Access
Meeting Minutes
Tuesday September 24, 2013

Attendees

Members Present

Chair – Tim Henkel, Minnesota Department of Transportation
Vice-Chair – Joan Willshire, Minnesota State Council on Disability
Steve Masson, Minnesota Department of Human Services
Gerri Sutton, Metropolitan Council
Kelly Wosika , Minnesota Department of Education
Chuk Hamilton, Minnesota Department of Employment and Economic Development
Tina Armstrong, Minnesota Department of Commerce
Harlan Tardy, Board on Aging
Tiffany Collins, Minnesota Public Transit Association

Ron Quade, Minnesota Department of Veterans Affairs

Keith Bogut, Minnesota Management and Budget (Official Proxy)

Others Present

Noel Shughart, Minnesota Department of Transportation
Katie Knutson, Minnesota Department of Human Services
Mike Schadauer, Minnesota Department of Transportation
Judy Ellison, Minnesota Department of Transportation
Arlene Mathison, Center for Transportation Studies
Rolf Hage, Minnesota Board on Aging

Members Absent

Erin Cambell, Office of the Governor

Call to Order

Chair, Tim Henkel, called to order the regular meeting of the Minnesota Council on Transportation Access at 1:10 PM on September 24, 2013 at the Hiway Federal Credit Union, St. Paul, MN.

MCOTA 2014 Budget – Approved

Election of Officers

Nominations for Chair –

Tim Henkel, Minnesota Department of Transportation
Motion to approve Tim as chair - approved

Nomination for Vice Chair –

Joan Willshire, Minnesota State Council on Disability
Motion to approve Joan as vice chair - approved

NEMT Public Transit Policy - Informational

Review proposed policy

What is excessive bus routes?
Clarify ADA piece and PCA tickets

NEMT Coordinators Study – Approved

Need clarification to the public this report was done and paid for by the Minnesota Council on Transportation Access

Vehicle Sharing Study – Informational

Review report & send comments by Friday 9/27 action at next committee meeting

Present in October

Project Panel Members - Approved as assigned by Chair

Primer of State Transportation Funding Sources

Britta Reitan, Tim Held, Chuk Hamilton, Mike Schadauer

Common Standards for Financial Records

Steve Masson, Harlan Tardy, Gerri Sutton, Mike Schadauer, MPTA representative

Project Updates

Olmsted planning - Informational

Member Reports

MDE – public transit still an issue with school transportation; Arrowhead service area problems

Public Comments

No public comments offered

Adjourn – 2:07